

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF MCCOMB CITY, MISSISSIPPI FEBRUARY 24, 2015 – 5:30 P.M.

ITEM DESCRIPTION

ATTACHMENT

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| 1. | Prayer | |
| 2. | Consider receiving and approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held February 10, 2015 and Minutes of the Special Call Meeting held February 13, 2015 | 1-22 |
| 3. | Consider approving the claims docket for the first half of February, 2015 in the amount of <u>\$933,514.74</u> | see e-mail |
| 4. | Consider receiving the Financial Report for the month of January 2015 | see tablet attachment |
| 5. | Consider receiving comments from Dr. Nelda D. Gatlin, who will present awards to the Board of Mayor and Selectmen regarding the International Prayer Conference held in January, 2015 | ----- |
| 6. | Consider receiving comments from Ronawatha Gibson regarding Transient Vendors – Peddlers | ----- |
| 7. | Consider approving the monthly treatment of the City of McComb City's Recreation Department Maintenance Shop, 825 Wilson Street, with Orkin Pest Control, LLC, 907-B Locust St., McComb MS and adding to the current contract an additional <u>\$15.00</u> per month for the duration of the contract ending Oct, 2015 | 23-24 |
| 8. | Consider authorizing payment to Greenbriar Digging, 1941 Hwy 550 NW, Brookhaven, MS 39601 for work through January 31, 2015 on the Pearl River Ave Water Line Project, Bid #MC-11-14-013 in the amount of <u>\$146,323.47</u> | 25-30 |
| 9. | Consider authorizing payment to Dickerson & Bowen, Inc., P. O. Box 1008, Brookhaven, MS 39602 for work through January 31, 2015 on the 2014 Street Overlay Project, Bid #MC-06-14-008 in the amount of <u>\$477,617.02</u> | 31 |

10. Consider authorizing the purchase of one (1) 2015 F-150 XL SWB, regular cab, 2 WD Pickup truck, 3.5 L V6 FFV, from Keith White Ford Co. 2102 Veterans Blvd, McComb, MS in the amount of \$18,710; payment from Cemetery Fund Capital Outlay 32-33
11. Consider authorizing the purchase of one (1) new, Kubota RTV-X900, Utility Vehicle with dump bed from Crain Tractor & Equipment, 508 Hwy 98 By-Pass, Columbia, MS 39429 in the amount of \$12,447.90; payment from Cemetery Fund Capital Outlay 34-35
12. Consider authorizing the purchase of one (1), 20' double axle Utility Trailer from Xtreme Motors, 701 W. Presley Blvd, McComb, MS 39648 in the amount of \$3,787.84 payment from Cemetery Fund Capital Outlay 36-37
13. Consider authorizing the expenditure of up to \$185,000 for the extension of approximately 3,600 ft of 10" water main along the south side of Presley Blvd from Holden Road to a point west of the intersection with Parklane Road, connecting to an existing 8" water main and approving a budget amendment from the Capital Improvement – Utility Fund 38-39
14. Consider approving the First Amendment to the Lease Agreement with Cellular South Real Estate, Inc., 1018 Highland Colony Pkwy, Suite 330, Ridgeland, MS 39157 to allow for three (3) additional antennas in existing slots, Nine (9) total antennas, on the Hospital Water Tank. Monthly rent to increase from \$1,200/month to \$1,550/month 40-41
15. Consider approving an agreement by and between Cox Architecture, LLC, 110 Broadway, McComb, MS and the City of McComb for professional consultation and architectural services through the execution of task orders for consultations at a rate of \$150 per hour not to exceed 10 hours monthly 42
16. Consider authorizing the sale of one (1) surplus vehicle VIN # 2FAFP71W73X198461 (PD180) from the City of McComb City Surplus Property to the McComb School District in the amount of \$1.00 43

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| 17. | Consider authorizing the City of McComb City, to enter into a co-operative recycling effort with the Pike County Supervisors, the Town of Summit, the Town of Magnolia and the Town of Osyka at an estimated cost of up to <u>\$28,875.00</u> or 35% of the total budget and authorize the Mayor to draw up an Inter-local Agreement with said county and cities all subject to board approval | N/A |
| 18. | Consider receiving funds from Jeff Martin Auctioneers, 2236 Hwy 49, Brooklyn, MS 39425, for the recent sale of forfeited weapons from the Police Division, Department of Public Safety in the amount of <u>\$12,424.67</u> (\$6,718.64; \$4,446.93; \$1,259.10) to be placed in the 001-110-770 account | 44-56 |
| 19. | Consider authorizing the re-certification of the MS Development Authority's Hometown Mississippi Retirement Program (HMR) for a five (5) year period in the amount of <u>\$10,000</u> per annum with payment from the hotel/motel tax; and approving a budget amendment for said amount | 57-61 |
| 20. | Consider approving a five (5) year contract with Waste Management Inc., Gulf Coast Area Office, 382 Galleria Pkway, Suite 107, Madison, MS 39110, for Solid Waste Collection and Disposal (2 times a week pickup at a cost of <u>\$12.49</u> /month per unit with options for recycling services) and authorizing the Mayor to execute the necessary documents | 62-77 |
| 21. | Consider approving a Memorandum of Understanding dated November 10, 2014 between the City of McComb City, MS and New Path Strategy Consultants, LLC to represent the City in the negotiations of the insurance claim for the loss or damages caused by hail, wind, and/or severe weather on or about March 18, 2013 | 78 |
| 22. | Consider ratifying and approving the travel of Mayor Rawlings to attend the 3 rd - TMS Development Expo Summit, February 4-5, 2015 in New Orleans, LA. | N/A |
| 23. | Consider approving a resolution designating the separation of Cable One, Inc. from Graham Holdings Company | 79 |
| 24. | Consider a Resolution authorizing the City of McComb City to borrow six hundred thousand dollars (\$600,000) under the Provision of Sections 17-21-15 and 17-21-53, MCA; for Capital Improvements to McComb City Parks, to be repaid through the hotel/motel tax receipts and authorizing advertisement for bids | 80-81 |

25. Announcements:

- Certificate of Appreciation, “Volunteers Lead the Way – 2014, was received from the Salvation Army to the City of McComb
- February 24, 2015 will be the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m.
- March 3, 2015 will be the next Work Session at 5:30 p.m.
- March 10, 2015 will be a Public Hearing in the Board Room of City Hall At 5:00 p.m. regarding certain parcels in the City and to determine their state of uncleanliness

26. Adjourn